

Town of Parish Zooming Meeting

Minutes of the Parish Town Board Meeting held August 20th, 2020 by Zoom. Supervisor Phillips call the meeting to order at 6:30 pm.

PRESENT: G. Richard Horning, Councilor
Gary Wood, Councilor
Mary Ann Phillips, Supervisor
Kelly Reader, Town Clerk

Absent/Excused: Doug Jordan, Councilor and John Dunham Councilor

Councilor Wood informed the Board that he would remain in attendance to pay the bills. However, after the bills were approved, he would not be in attendance as there were some items on the agenda that the entire Board should be involved with and he had some personal matters that he had to take care of.

Supervisor Phillips reminded Councilor Wood that without a quorum they couldn't continue with the meeting.

Councilor Wood thought if there was something urgent that they could call another meeting.

Also Present: Jim Bernys, CEO; Robin Eaton-Novak, Deputy Supervisor; Craig Petit, Highway Sup't; Paul Baxter, Tug Hill Rep.; and Bob Genant, Town Attorney

APPROVAL OF BILLS:

Budget Transfers/Modifications-August

A motion was made by Councilor Horning, seconded by Councilor Wood to approve the following Transfers/Modifications as presented:

General Fund:

From-A1990.4-Contingency-\$120.50

To-A3310.4-Signs CE

Highway Fund:

From-DB5110.4-Maintenance of Roads CE

T0-DB5112.2-Equipment Permanent Improvements.

Roll taken...

Councilor Horning-Aye Councilor Wood-Aye Supervisor Phillips-Aye
motion carried.

General Fund A: A motion was made by Councilor Horning, seconded by Councilor Wood to approve the claims to General Fund A, those being claims #-167-#187 for a total warrant of \$14,953.00.

Roll taken...

Councilor Horning-Aye Councilor Wood-Aye Supervisor Phillips-Aye
motion carried.

General Fund B: A motion was made by Councilor Horning seconded by Councilor Wood to approve the claims to General Fund B, those being claim #188 for a total warrant of \$60.51. Roll taken...

Councilor Horning-Aye Councilor Wood-Aye Supervisor Phillips-Aye
motion carried.

Capital Project H Account: A motion was made by Councilor Horning, seconded by Councilor Wood to approve the claims to the H Fund, those being claims #189-#190 for a total warrant of \$1,777.00.

Roll taken...

Councilor Horning-Aye Councilor Wood-Aye Supervisor Phillips-Aye
motion carried.

Highway Fund DA: A motion was made by Councilor Horning, seconded by Councilor Wood to approve the claims to the DA Fund, those being claims #145-#157 for a total warrant of \$5,303.63.

Roll taken...

Councilor Horning-Aye Councilor Wood-Aye Supervisor Phillips-Aye
motion carried.

Highway Fund DB: A motion was made by Councilor Horning, seconded by Councilor Wood to approve the claims to the DB Fund, those being claims #158-#169 for a total warrant of \$111,022.87. Roll taken...

Councilor Horning-Aye Councilor Wood-Aye Supervisor Phillips-Aye
motion carried.

OLD BUSINESS:

Bldg Lease w/Village: Supervisor Phillips asked Attorney Genant if he had e-mailed the lease to her and he had responded he had.

The Supervisor asked what e-mail address he had sent it to and he responded that he had sent it to the Supervisor's e-mail address.

The Supervisor requested that he send it to her personal e-mail address.

Moratorium & Charter Communications Public Hearings: A motion was made by Councilor Wood, seconded by Councilor Horning to schedule Public Hearings on September 10th, at 6:00 pm on the Moratorium on the installation of Solar Panels and at 6:15 pm. for the approval of a Cable Television Agreement between Spectrum Northeast LLC and the Town of Parish.

Also, to hold a Special Meeting immediately following the Public Hearings prior to the Joint Meeting on any matters that come before the Board. Roll taken...

Councilor Horning: Aye Councilor Wood: Aye Supervisor Phillips: Aye
motion carried.

NEW BUSINESS:

Budget Workshop Schedule-

Supervisor Phillips presented a Budget Workshop schedule for the 2021 Budget.

A motion was made by Councilor Wood, seconded by Councilor Horning to approve the Budget Workshop Schedule for 2021 as presented. Roll taken...

Councilor Horning-Aye Councilor Wood-Aye Supervisor Phillips-Aye
motion carried.

A motion was made by Councilor Wood, seconded by Councilor Horning to adjourn at 6:48 pm. Roll taken...motion carried.

Respectfully submitted,

Kelly Reader
Parish Town Clerk